

# Hamilton County Board of County Commissioners

Recessed Meeting from April 01, 2020

April 08, 2020

AGENDA

ROLL CALL

INVOCATION - **Commissioner Martin**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Martin**

|                 |                                                                                                                                                                                                                                                                                                                                   |                             |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| Minutes         | Recessed Meeting - March 25, 2020                                                                                                                                                                                                                                                                                                 | <b>Noted for the Record</b> |
| Minutes         | Recessed Meeting - April 1, 2020                                                                                                                                                                                                                                                                                                  | <b>Noted for the Record</b> |
| Report          | 2018 Trustee Delinquent Tax Uncollected                                                                                                                                                                                                                                                                                           | <b>Noted for the Record</b> |
| Res. No. 420-1  | A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the official bond and oath of Public Administrator.                                                                                                                                          | <b>Passed</b>               |
| Res. No. 420-2  | A Resolution approving the expenditure of One Thousand Nine Hundred Dollars (\$1,900) from Discretionary Bond Funds (as allotted to District Eight) to assist in purchasing band instruments for Chattanooga School for the Liberal Arts.                                                                                         | <b>Passed</b>               |
| Res. No. 420-3  | A Resolution authorizing the County Mayor, on behalf of Hamilton County, to execute all necessary documents to serve as the holder of a Wetlands Conservation Easement upon property owned by C. W. Matthews Contracting Co. Inc. to facilitate the interchange modification of Interstate 24 (I-24) and Interstate 75 (I-75).    | <b>Passed</b>               |
| Res. No. 420-4  | A Resolution accepting the bid of Tennessee Elite Mechanical, LLC for the Chattanooga-Hamilton County Health Department chiller east replacement project amounting to \$125,355.00, for the Hamilton County Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | <b>Passed</b>               |
| Res. No. 420-5  | A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefor: Prairie Range Lane as extended.                                                                                                                                            | <b>Passed</b>               |
| Res. No. 420-6  | A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Bentwood Cove Drive as extended, Ramble Brook Lane, and Merlot Lane.                                                                                                      | <b>Passed</b>               |
| Res. No. 420-7A | A Resolution to Rezone from R-1 Single Family Residential District to R-3 Apartment-Townhouse District for the property located at 5619 Clark Road.                                                                                                                                                                               | <b>No Action Taken</b>      |
| Res. No. 420-7B | A Resolution to Rezone from R-1 Single Family Residential District to R-3 Apartment-Townhouse District for the property located at 5619 Clark Road.                                                                                                                                                                               | <b>Passed</b>               |

## **ANNOUNCEMENTS**

## **DELEGATIONS ON MATTERS OTHER THAN ZONING**